



*Successor Agency Oversight Board Meeting Location*  
39550 Liberty Street – Niles Conference Room  
Fremont, CA 94538



## **SUCCESSOR AGENCY OVERSIGHT BOARD AGENDA**

### **General Order of Business**

1. Preliminary
  - Call to Order – 6:00 p.m.
  - Roll Call
  - Approval of Minutes
2. Public/Oral Communications
3. Scheduled Items
4. Reports from Oversight Board Members
5. Adjournment

The Successor Agency Oversight Board will follow the following format in conducting meetings:

1. Presentation by staff
2. Questions of staff from Oversight Board Members
3. Public testimony or questions
4. Closing of public testimony
5. Deliberation by Oversight Board
6. Motion and vote

### **Addressing the Successor Agency Oversight Board**

Any person may speak on any item under discussion by the Oversight Board after receiving recognition by the Chairperson. Speaker cards will be available in the meeting room prior to and during the meeting. Staff will notify the Chairperson of the speakers' desire to address the Oversight Board.

### **Oral Communications**

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public/Oral Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits the Oversight Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

## Information

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Successor Agency at (510) 494-4448.

## Availability of Public Records

All documents submitted to the Oversight Boards and Commissions will become public information and posted to the [www.fremont.gov](http://www.fremont.gov) website. Public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the Oversight Board less than 72 hours prior to the meeting will be available for public inspection at 39550 Liberty Street during normal business hours, at the time the records are distributed to the Oversight Board.

For information on current agenda items please visit our website at: <http://www.fremont.gov/successoragency> or contact the Successor Agency at (510) 494-4448. Agendas and supporting documentation are posted on the City of Fremont's website by 5:00 p.m. the Friday before a scheduled meeting

*Your interest in the conduct of the Oversight Board's business is appreciated.*

<b>Successor Agency Oversight Board</b>	<b>City Staff-Contact</b>
David Bonaccorsi, Chairperson	
Raj Salwan, Vice Chairperson	Jeff Schwob, Community Development Director
Jeff Davis	
Bryan Gebhardt	
Scott Haggerty	
Ron Little	
Randy Sabado	



**AGENDA**  
**SPECIAL SUCCESSOR AGENCY OVERSIGHT BOARD PUBLIC MEETING**  
**CITY OF FREMONT, CALIFORNIA**  
**39550 LIBERTY STREET**  
**NILES CONFERENCE ROOM**  
**Thursday, April 17, 2014 @ 6:00 P.M.**

**1. PRELIMINARY**

- 1.1** Call to Order
- 1.2** Roll Call
- 1.3** Approval of Minutes – Special Meeting of February 24, 2014
- 1.4** Disclosures

**2. PUBLIC/ORAL COMMUNICATIONS**

**3. SCHEDULED ITEMS**

**Item 3.1 Update on Successor Agency Unwind Issues and Status**

To receive a status update on Successor Agency unwind efforts. Verbal Presentation by Successor Agency Staff.

- DOF approval of Recognized Obligation Payment Schedule 14-15A
- DOF approval of the Long Range Property Management Plan Compensation and Property Transfer Agreement
- Status of Compensation Agreement Processing

Recommended Action    Receive Update

**Item 3.2 [State Controller Asset Transfer Clarifications](#)** - To consider clarifications regarding three separate asset transfers: 1) The sale of the Municipal Parcel to the City; 2) A corrective accounting action regarding the Washington Grade Separation Project and 3) A Clarification of Redevelopment Agency funding for the Warren Grade Separation Project and a finding that the actions set forth in the proposed resolutions will maintain the status quo and will not result in any physical development, and therefore are exempt from the requirements of CEQA pursuant to State CEQA Guidelines Section 15061(b)(3) as an action which can be seen with certainty will not have a significant effect on the environment.

Recommended Actions    Adopt Resolution [2014-04](#) (Municipal Parcel Sale to City)  
Adopt Resolution [2014-05](#) (A corrective accounting action regarding the Washington Grade Separation Project)  
Adopt Resolution [2014-06](#) (A Clarification of Redevelopment Agency funding for the Warren Grade Separation Project)

**4. REPORTS FROM OVERSIGHT BOARD MEMBERS**

**5. ADJOURNMENT**